

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
February 6, 2012

A meeting of the Board of Examiners of Psychology was held on February 6, 2012 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ph.D., Chair
Sally Brenzel, Psy.D.
Melissa Hall, M.S.
Thomas W. Miller, Ph.D.,
Danette Morton-Page, M.A.
William G. Elder, Ph.D.
Stanley Bittman, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Jeremy Horton, Deputy Executive Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Ryan Halloran, Attorney General's Office

MEMBERS ABSENT

Owen Nichols, Psy.D. Vice-Chair
Paula Glasford

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, February 6, 2012 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Markham to go into closed session per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Markham to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:10 a.m. on February 6, 2012.

MINUTES

The minutes of the January 9, 2012 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as amended. The motion, seconded by Ms. Morton-Page, carried. The Board voted with Dr. Elder abstaining.

MONTHLY FINANCIAL REPORT & LEGAL FEES

Financial statement for the month ending January, 2012 and legal fees for December, 2011 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Brenzel, carried.

Newly appointed to the Board, Stanley Bittman was sworn in by notary Tamara Nichols.

O & P REPORT

Mr. Horton introduced Courtney Bourne as the new Executive Director for the Office of Occupations and Professions.

LEGAL MATTERS

The Complaints Screening Committee made a motion to go into closed session to discuss *Maggard v. Kentucky Board of Examiners of Psychology*, Franklin Circuit Court per KRS 61:810 (1) (c) and (j). The motion, seconded by Dr. Miller, carried.

A motion was made by Ms. Morton-Page to return to open session. The motion, seconded by Dr. Miller, carried.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – A motion was made by Dr. Elder to authorize Ryan Halloran and Mark Brengelman to file a Motion to Limit Examination of Former Board Members as Fact Witnesses Under C.R.30.04, which would limit the testimony of Drs. Jane Brake and Tracy Eells and request no review by the witnesses of the administrative record since the written Findings of Fact speak for themselves.
- Case 03-12 and 06-05 – Ongoing.
- Case 10-19 – Ongoing.
- Case 10-30 – Ongoing.
- Case 11-03 A – Ongoing
- Case 11-04 – Ongoing.
- Case 11-07 – Ongoing.
- Case 11-08 – A motion was made by the Complaints Screening Committee to issue an Order to Respond. The motion, seconded by Dr. Miller, carried.
- Case 11-09 – Ongoing.
- Case 11-14 – Ongoing.
- Case 11-15 – Ongoing.
- Case 11-16 – Ongoing.
- Case 11-18 – Ongoing.
- Case 11-19 – Ongoing.
- Case 11-20- Ongoing.
- Case 11-21 – A motion was made by the Complaints Screening Committee to issue an Order to Respond. The motion, seconded by Dr. Miller, carried.
- Case 12-02 – A motion was made by the Complaints Screening Committee to dismiss the case. The motion, seconded by Ms. Hall, carried.
- Case 12-03 – A motion was made by the Complaints Screening Committee to initiate a complaint. Mr Brengelman will draft the document. The Board voted with all in favor.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Ongoing and routine monitoring.

Continuing Education Committee – Ongoing and routine monitoring.

Credentials Review Committee – Ongoing and routine monitoring.

Examination Committee – The next exam will be March 16, 2012.

Disciplined Psychologists Reports – Dr. Elder discussed meetings with Dr. Palmer & Dr. Hindman, Dr. Cooksey & Dr. Jonason, and Dr. Pierson & Dr. Heck. Dr. Heck advised that all is in order with the supervision of Dr. Pierson and they are requesting a reduction in supervision. Dr. Brenzel discussed a meeting with Dr. Brown & Dr. Johnson and advised that all is in order.

EXPIRED LICENSURE REPORT

There were four expired licenses for the month of October. A motion was made by Ms. Morton-Page to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Elder, carried.

OLD BUSINESS

Retention schedule – Mr. Horton advised the Board that there will be a meeting with KDLA to discuss the schedule.

NEW BUSINESS

ASPPB Meeting – New Orleans- April – A motion was made by Dr. Miller for Dr. Elder, Dr. Miller, Dr. Markham and Mr. Brengelman to attend the meeting. The motion, seconded by Dr. Elder, carried.

Joe Edwards – Presentation of Basic Supervision at KPA conference – A motion was made by Dr. Miller to approve Dr. Edwards as the presenter.

Email from Dusty Phelps regarding review of CE applications – A discussion was held. It was determined that applications can be approved without payment as UK must send payment separately from applications.

2012 exam dates – Discussion held and dates set for March 16, June 15, September 21, and December 14.

Newsletter – A motion was made by Dr. Miller to approve the newsletter. The motion, seconded by Dr. Brenzel, carried.

CONFLICTS

Dr. Brenzel has conflict with Case 12-02 and is recused. She excused herself from the room during discussion of the case. Disclosure of Conflict of Interest Statement has been completed.

SCHEDULE NEXT MEETING

The next Board meeting will be held on March 5, 2012 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY 40601.

TRAVEL AND PER DIEM

A motion was made by Dr. Miller to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Dr. Brenzel, carried.

ADJOURNMENT

A motion made by Dr. Miller to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Brenzel, carried.

